

Annemarie Mijer-Nienhuis to be Delta Lloyd's new chief risk officer

The Supervisory Board of Delta Lloyd announces that it plans to appoint **Annemarie Mijer-Nienhuis (44)** as chief risk officer and member of Delta Lloyd's Executive Board from 21 May 2015. The Supervisory Board will notify shareholders of the planned appointment at the Annual General Meeting to be held on 21 May 2015, and this will be followed by the formal appointment.

Annemarie Mijer-Nienhuis began her career at ING Group in 1995. In recent years, she has held various director and management positions in risk management at ING Group. In 2013, she was appointed chief risk officer in the life division management team at Nationale-Nederlanden.

Jean Frijns, chairman of the Supervisory Board: "The Supervisory Board announced its intention to appoint a chief risk officer in 2015 at the end of last year. We are delighted that we can inform you of Annemarie's proposed appointment. Her years of experience in risk management offer considerable added value to Delta Lloyd and we wish Annemarie every success in her new position."

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About Delta Lloyd NV

Delta Lloyd has been a trusted partner for insurance, pensions, investing and banking since 1807. It is our goal to offer financial security, now and in the future. We deliver clear, reliable and contemporary products and services that meet our customers' needs and create value for them, our shareholders and our employees. Our primary markets are the Netherlands and Belgium. In the Netherlands, we operate under the Delta Lloyd, OHRA and ABN AMRO Verzekeringen brands, while in Belgium we use the Delta Lloyd brand. We employ 5,030 (FTE) permanent staff, of which 3,802 in the Netherlands, 1,045 in Belgium and 183 in Germany. In 2014, we achieved a premium income of € 3.9 billion and a net operational result of € 377 million. Our shareholders' funds amount to € 2.5 billion and we manage investments worth € 85 billion. Delta Lloyd is listed on Euronext Amsterdam and Brussels, and included in the DJSI World, DJSI Europe, AEX- and Bel-20 indices.